

Memorandum



Date: May 5, 2020

To: Honorable Chairwoman Audrey M. Edmonson
 and Members, Board of County Commissioners

Agenda Item No. 8(F)(3)

From: Carlos A. Gimenez
 Mayor

Resolution No. R-380-20

Subject: Request for Additional Expenditure Authority to Prequalification Pool No. RTQ-00837, Purchase, Maintenance, and Repair of Physical Fitness Equipment

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize additional expenditure to *Prequalification Pool No. RTQ-00837, Purchase, Maintenance, and Repair of Physical Fitness Equipment*, for the Fire Rescue and Parks, Recreation and Open Spaces Departments. These departments are requesting additional expenditure authority in the amount of \$600,000 to continue to purchase, repair, and maintain physical fitness equipment. The Mayor established this pool under delegated authority on August 8, 2018 for a four-year term. This prequalification pool includes two groups: Group 1 – Equipment; and Group 2 – Repair and Maintenance Services.

The additional expenditure authority will be used as follows:

1. Due to an inspection performed of Fire Rescue's physical fitness equipment in 2019, the department requires an allocation increase of \$300,000 to purchase new equipment to replace outdated or inoperable equipment. Much of the equipment has been in place for over 20 years and in many cases repair parts are no longer available or repair costs far exceed the current value and/or the cost of replacement. Furthermore, there are three new fire stations (18, 29, and 68) scheduled for completion during the term of this pool, and will require new exercise equipment prior to inauguration. Fire Rescue is committed to ensuring all first responders stay physically active and maintain a healthy physical condition for the rigorous activities required in the field. One way to ensure personnel stay healthy is by providing functional physical fitness equipment.
2. Parks, Recreation and Open Spaces requires an allocation increase of \$300,000 to purchase new physical fitness equipment, upgrade and replace outdated equipment, and repair and maintain old equipment that is breaking down. The allocation will also be utilized towards creating a preventative maintenance program to prolong the life of new and aging equipment identified by the department during the term of the pool. The fitness center at North Pointe Community Center was managed by the YMCA and is now being managed by Parks, Recreation and Open Spaces. As a result, the department needs to repair and/or replace damaged or outdated equipment. The department did not anticipate having to manage this site. In addition, new community centers with fitness centers and physical fitness programs have been opened which require new equipment and subsequent maintenance and repair. The additional community centers include Father Gerard Jean-Juste Community Center at Oak Grove Park, Arcola Lakes Senior Center, Goulds Park and Gwen Cherry Park. The fitness centers offer a variety of classes to the community via monthly membership.

Scope

The scope of this item is countywide in nature.

Fiscal Impact/Funding Source

The pool term expires on August 31, 2022. The pool has a current cumulative allocation of \$870,000. If this request is approved, the pool will have a modified cumulative allocation of \$1,470,000.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Aviation	\$132,000	\$0	\$132,000	Proprietary Funds	Neivy Garcia

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Corrections and Rehabilitation	\$230,000	\$0	\$230,000	General Fund	Zuleika Davidson
Fire Rescue	\$190,000	\$300,000	\$490,000	Fire District	Marianela Betancourt
Parks, Recreation and Open Spaces	\$144,000	\$300,000	\$444,000	General Fund	Tametria Harris
Police	\$174,000	\$0	\$174,000	General Fund	Laura Romano
Total:	\$870,000	\$600,000	\$1,470,000		

Track Record/Monitor

Jessica Tyrrell of the Internal Services Department is the Procurement Contracting Manager.

Delegated Authority

With the approval of this item the County Mayor or the County Mayor's Designee will have the authority to solicit pricing and award contracts up to an aggregate amount of the allocation authorized by the Board, exercise all provisions of the solicitation documents and any resulting contracts pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38, and add vendors to the pool at any time, subject to ratification by the Board on a bi-annual basis.

Prequalified Vendors

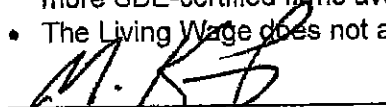
Vendor	Principal Address	Local Address	Principal
Coastal Fitness Discount Cardio and Training, Inc.	1900 Okeechobee Boulevard Number A-10 West Palm Beach, FL	None	Michael J. Asenti
Gym Source USA, LLC	80 State Street Albany, NY	None	Bryan Healy
ProMaxima Manufacturing, LLC	5310 Ashbrook Drive Houston, TX	None	John Yager
Wellway Exercise Sales & Service Corporation	7540 W McNab Road Number E-5 N Lauderdale, FL	None	Arnold Davis

Due Diligence

Pursuant to Resolution No. R-187-12, due diligence was conducted in accordance with the Internal Services Department's Procurement Guidelines to determine contractor responsibility, including verifying corporate status and review of performance and compliance issues through various responsibility list. The lists referenced include convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There were no adverse findings relating to contractor responsibility.

Applicable Ordinances and Contract Measures

- The two percent User Access Program provision applies where permitted by the funding source.
- The Small Business Enterprise (SBE) Bid Preference and Local Preference will be applied at the time of spot market competition where permitted by the funding source. An SBE set-aside applies for spot market competition up to \$100,000 where permitted by the funding source when there are three or more SBE-certified firms available.
- The Living Wage does not apply.


Maurice Kemp
Deputy Mayor



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: May 5, 2020

FROM: Arigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(F)(3)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(F)(3)
5-5-20

RESOLUTION NO. R-380-20

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$600,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00837 PURCHASE, MAINTENANCE, AND REPAIR OF PHYSICAL FITNESS EQUIPMENT FOR MULTIPLE DEPARTMENTS

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes additional expenditure authority in a total amount up to \$600,000.00 for Prequalification Pool No. RTQ-00837 for the purchase, maintenance, and repair of physical fitness equipment for multiple departments. A copy of the solicitation document and the contracts are on file with and available upon request from the Internal Services Department, Strategic Procurement Division.

The foregoing resolution was offered by Commissioner **Audrey M. Edmonson** who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

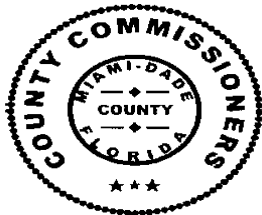
Audrey M. Edmonson, Chairwoman	aye		
Rebeca Sosa, Vice Chairwoman	aye		
Esteban L. Bovo, Jr.	absent	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Sally A. Heyman	aye
Eileen Higgins	aye	Barbara J. Jordan	aye
Joe A. Martinez	aye	Jean Monestime	aye
Dennis C. Moss	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of May, 2020. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: Melissa Adames
Deputy Clerk



Approved by County Attorney as
to form and legal sufficiency.

Eduardo W. Gonzalez